

OTHERS K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") (I) PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK (II) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

K-ONE TECHNOLOGY BERHAD

Type	Announcement
Subject	OTHERS
Description	K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR "THE COMPANY") (I) PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK (II) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

The Board of Directors of K-One Technology Berhad ("the Company") wishes to announce that the Company intends to seek the approval of its shareholders for the following proposals at the forthcoming Annual General Meeting :-

1. Proposed Renewal of Authority for Share Buy-Back
2. Proposed Adoption of New Constitution of the Company

A Statement to Shareholders containing the details of the Proposed Renewal of Authority for Share Buy-Back and the Proposed Adoption of New Constitution of the Company together with the Annual Report will be despatched to the shareholders of the Company in due course.

This announcement is dated 3 April 2019.

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	03 Apr 2019

Category

General Announcement for PLC

Reference Number

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